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UNCLAS MADRID 002670

SIPDIS

VISAS VIPER

DEPT FOR CA/VO/L/C AND INR/IC/TIPOFF

E.O. 12958: N/A

TAGS: [CVIS](#) [KVPR](#) [PTER](#) [ASEC](#) [CMGT](#) [PINR](#) [PREL](#)

(ESCOBAR SCHUSTER, DANIEL AKA: ABDALAH ET AL)

SUBJECT: VISAS VIPER SUBMISSION

1. POST WISHES TO SUBMIT AND/OR UPDATE THE FOLLOWING NAMES AND INFORMATION TO CLASS IN ACCORDANCE WITH VIPER PROCEDURES:

2. INFORMATION RECEIVED AT THIS POST INDICATES THAT AS OF MID-APRIL 2004, TWO INDIVIDUALS, REFERRED TO AS AL QAEDA MEMBERS, WERE IN MAICAO, COLOMBIA, TO OBTAIN FALSE PASSPORTS FROM A DOCUMENT FORGERY RING. ONE OF THE POSSIBLE AL QAEDA MEMBERS, ABDALAH, PLANNED TO TRAVEL TO MADRID, SPAIN.

3. NAME: (ON PASSPORT): ESCOBAR SCHUSTER, DANIEL

- AKA: ABDALAH
- GENDER: MALE
- DPOB: AUG. 16, 1976, BOGOTA, COLOMBIA
- TYPE OF PASSPORT: GERMAN
- PASSPORT NUMBER: 3225043799
- NUMBER PERFORATED ONTO PASSPORT PAGES: 3225043799
- NATIONALITY: GERMAN
- PPT DATE OF ISSUE: JULY 21, 2003
- PPT DATE OF EXPIRATION: JULY 20, 2009
- CLASS: POSITIVE

4. NAME: (ON PASSPORT): DE JESUS DE OLIVEIRA, LICINIO

- AKA: ABDALAH
- GENDER: MALE
- DOB: MAY 27, 1972
- POB: ILLEGIBLE
- TYPE OF PASSPORT: PORTUGUESE
- ISSUED BY: CONSUL GENERAL IN VALENCIA
- PASSPORT NUMBER: H731700
- RESIDENCE: ACARIGUA, VENEZUELA
- PPT DATE OF ISSUE: MAR. 23, 1995
- PPT DATE OF EXPIRATION: MAR. 25, 2005
- IDENTITY CARD NUMBER: 10096726
- ID CARD DATED: JULY 18, 1994
- ID CARD ISSUED: LISBON
- MARITAL STATUS: SINGLE
- CLASS: POSITIVE

5. NAME: (ON PASSPORT): PEREZ ELKURE, JORGE

- AKA: ABDALAH
- GENDER: MALE
- DPOB: UNKNOWN
- TYPE OF PASSPORT: SPANISH
- PASSPORT NUMBER: UNKNOWN
- DATE OF ISSUE/EXPIRATION: UNKNOWN
- CLASS: POSITIVE

6. NAME: (ON PASSPORT): PAVON SEGURA, ANTONIO

- GENDER: MALE
- DPOB: DEC. 1, 1961, MADRID, SPAIN
- TYPE OF PASSPORT: SPANISH
- PASSPORT NUMBER: 38557936-T
- NUMBER PERFORATED ONTO PASSPORT PAGES: G813281
- NATIONALITY: SPANISH
- PPT DATE OF ISSUE: OCT. 19, 1994
- PPT DATE OF EXPIRATION: OCT. 18, 2004
- ADDRESS: ALCALA, 193, MADRID
- PPT ENTRY STAMPS: HONG KONG, JAPAN, NICARAGUA, HONDURAS, GUATEMALA, AND MEXICO.
- CLASS: POSITIVE

MANZANARES